

BUREAU OF INTERNAL AFFAIRS
General Investigation Section

31 Jan 12
CL#1051058

To: Commanding Officer
Investigation Division
General Investigation Section

From: Police Agent David CALDWELL, Star 13646
Investigation Division
General Investigation Section

Subject: Approval of Complaint Log Investigation 1051058

The attached Complaint Log Investigation has been completed and
is submitted for your approval.



P.A. David CALDWELL, Star 13646
Investigation Division
General Investigation Section

Approved:


Case Management Supervisor
Investigation Division
General Investigation Section

2493
01 FEB 2012

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO

1051058

TYPE

INFO

DATE OF REPORT

31-JAN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
CALDWELL, DAVID	9174	13646		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	02-DEC-2011 21:12	BEAT:	911
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
LANNING, DENNIS J	9161	11945		311		M / WHI		31-OCT-2005	YES	YES
LOPEZ, DANIEL L	9161	18707		311		M / S		03-JAN-2005	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 23

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/ 23
				M / WWH	/ 43

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Complaint Log "Type" remains classified as INFO – Sworn Affidavit NOT on file

Allegation: The complainant, [REDACTED] is alleging that Police Officer Daniel LOPEZ, Star 18707 and Police Officer Dennis LANNING, Star 11945, failed to inventory and return [REDACTED] cell phone, wallet and miscellaneous Identifications Cards.

SUMMARY

The complainant, [REDACTED], is alleging that P.O. LOPEZ and P.O. LANNING, failed to inventory and return the property of [REDACTED].

The undersigned attempted to contact [REDACTED] by the telephone number in the initial complaint. This telephone number was not taking any calls. The undersigned mailed a Certified Letter on 13 Jan 12. The United States Postal Services attempted to deliver the letter on 18 Jan 12 and left a notice. As of this date [REDACTED] has not contacted the undersigned or the Internal Affairs Division.

The undersigned was able to locate Inv# [REDACTED]. The inventories listed [REDACTED], personal property of a Cell Phone and various credit cards and also yellow metal necklace.

The evidence gathered in this investigation supports a finding of UNFOUNDED. The Department Members properly inventoried [REDACTED] property. [REDACTED] did not sign a Sworn Affidavit as required by the Uniformed Peace Officers Act, 50ILCS 725/3.8(b). Based on the absence of a sworn affidavit the undersigned recommends the investigation be classified "Closed No Conversion."

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
NONE	3,4,5	NONE	5

FINDINGS - RECOMMENDATIONS

Accused #1: Police Officer Daniel LOPEZ, Star 18707, Unit 311
Allegation: No Affidavit

Accused #2: Police Officer Dennis LANNING, Star 11945, Unit 311
Allegation: No Affidavit

Recommendation: No Disciplinary Action Warranted

DATE INITIATED
(Date incident was received for investigation)

12-JAN-2012

DATE COMPLETED (Date of this report)

31-JAN-2012

ELAPSED TIME
(Total time expressed in days)

19

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Unsigned
4	ATTEMPT TO CONTACT	N/A	6	Mailed Certified Letter 13 Jan 12
5	INVENTORY SHEET	N/A	3	INV# 12482752 & 12482756